Case 4:20-cv-00271 Document 41 Filed on 01/23/20 in TXSD Page 1 of 7

STAYED, CLOSED, TRANSF

U.S. District Court Eastern District of Missouri (St. Louis) CIVIL DOCKET FOR CASE #: 4:18-cv-00010-JAR

Barber et al v. Express Courier International, Inc. et al

Assigned to: District Judge John A. Ross

Cause: 28:1331 Fed. Question: Fair Labor Standards

Date Filed: 01/03/2018 Date Terminated: 01/21/2020 Jury Demand: Plaintiff

Nature of Suit: 710 Labor: Fair Standards

Jurisdiction: Federal Ouestion

Plaintiff

Frank Barber

represented by **Brendan J. Donelon**

DONELON, P.C. 4600 Madison Suite 810

Kansas City, MO 64112

816–221–7100 Fax: 816–709–1044

Email: <u>brendan@donelonpc.com</u>

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained Bar Status: Active

Joshua Lee West

SANFORD LAW FIRM, PLLC

650 S. Shackleford Rd.

Suite 411

Little Rock, AR 72211

501-221-0088

Fax: 888-787-2040

Email: west@sanfordlawfirm.com

LEAD ATTORNEY PRO HAC VICE

ATTORNEY TO BE NOTICED

Designation: Retained

Bar Status: Phv

Plaintiff

Cassandra Jackson

represented by **Brendan J. Donelon**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained Bar Status: Active

Joshua Lee West

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Case 4:20-cv-00271 Document 41 Filed on 01/23/20 in TXSD Page 2 of 7

Designation: Retained Bar Status: Phy

Plaintiff

Garland Edmonds

represented by **Brendan J. Donelon**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained Bar Status: Active

Joshua Lee West

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Designation: Retained Bar Status: Phy

V.

Defendant

Express Courier International, Inc.

represented by Andrew Joseph Butcher

SCOPELITIS AND GARVIN

30 W. Monroe Street

Suite 600

Chicago, IL 60603

312-255-7178

Fax: 312-422-1224

Email: abutcher@scopelitis.com

LEAD ATTORNEY PRO HAC VICE

ATTORNEY TO BE NOTICED

Designation: Retained Bar Status: Phy

Charles Andrewscavage

SCOPELITIS AND GARVIN

30 W. Monroe Street

Suite 600

Chicago, IL 60603

312-255-7178

Fax: 312-422-1224

Email: candrewscavage@scopelitis.com

LEAD ATTORNEY PRO HAC VICE

ATTORNEY TO BE NOTICED

Designation: Retained

Bar Status: Phv

Mary Anne Mellow

SANDBERG PHOENIX & von GONTARD 600 Washington Avenue – 15th Floor

Case 4:20-cv-00271 Document 41 Filed on 01/23/20 in TXSD Page 3 of 7

St. Louis, MO 63101-1880

314-446-4226

Fax: 314-241-7604

Email: <u>mmellow@sandbergphoenix.com</u>

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained Bar Status: Active

Narcisa Przulj

SANDBERG PHOENIX, P.C.

600 Washington Ave.

15th Floor

St. Louis, MO 63101-1313

314-231-3332

Fax: 314-241-7604

Email: nprzuli@sandbergphoenix.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained Bar Status: Active

Adam Carl Smedstad

SCOPELITIS AND GARVIN

3202 36th Avenue W

Seattle, WA 98199

206-288-6192

Fax: 206-299-9375

Email: asmedstad@scopelitis.com

PRO HAC VICE

ATTORNEY TO BE NOTICED

Designation: Retained

Bar Status: Phv

Emily Allison Quillen

SCOPELITIS AND GARVIN

801 Cherry St.

Suite 1818

Fort Worth, TX 76102

817-869-1700

Fax: 817-878-9472

Email: equillen@scopelitis.com

PRO HAC VICE

ATTORNEY TO BE NOTICED

Designation: Retained

Bar Status: Phy

Defendant

EMP LSO Holding Corporation

represented by Andrew Joseph Butcher

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Designation: Retained

Case 4:20-cv-00271 Document 41 Filed on 01/23/20 in TXSD Page 4 of 7

Bar Status: Phv

Mary Anne Mellow

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained Bar Status: Active

Narcisa Przulj

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained Bar Status: Active

Adam Carl Smedstad

(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Designation: Retained Bar Status: Phy

Emily Allison Quillen

(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Designation: Retained Bar Status: Phy

Email All Attorneys (will not send to terminated parties)

Email All Attorneys and Additional Recipients (will not send to terminated parties)

Date Filed	#	Docket Text
01/03/2018	<u>Ï 1</u>	COMPLAINT against defendant EMP LSO Holding Corporation, Express Courier International, Inc. with receipt number 0865–6312587, in the amount of \$400 Jury Demand,, filed by Frank Barber, Cassandra Jackson. (Attachments: # 1 Civil Cover Sheet, # 2 Original Filing Form, # 3 Summons Express Courier International, Inc., # 4 Summons EMP LSO Holding Corporation)(Donelon, Brendan) (Entered: 01/03/2018)
01/03/2018	<u>Ï 2</u>	NOTICE OF PROCESS SERVER by Plaintiffs Frank Barber, Cassandra Jackson Process Server: Hatfield Process Service (Donelon, Brendan) (Entered: 01/03/2018)
01/03/2018	Ï	Case Opening Notification: 2 Summons(es) issued. The summons was emailed to Brendan J. Donelon. All non–governmental organizational parties (corporations, limited liability companies, limited liability partnerships) must file Disclosure of Organizational Interests Certificate (moed–0001.pdf). Judge Assigned: Honorable John A. Ross. (MFG) (Entered: 01/03/2018)
01/11/2018	<u>Ï 3</u>	AMENDED COMPLAINT against defendant EMP LSO Holding Corporation, Express Courier International, Inc. 01/03/2018 Summons(es) issued, Jury demand, , filed by Frank Barber, Cassandra Jackson.(Donelon, Brendan) (Entered: 01/11/2018)

	— Ca	se 4:20-cv-00271 Document 41 Filed on 01/23/20 in TXSD Page 5 of 7
02/06/2018	<u>Ï</u> 4	MOTION for Leave to Appear Pro Hac Vice Joshua Lee West. The Certificate of Good Standing was attached. (Filing fee \$100 receipt number 0865–6368896) by Plaintiffs Frank Barber, Garland Edmonds, Cassandra Jackson. (Attachments: #1 Certificate of Good Standing State of Arkansas) (West, Joshua) (Main Document 4 replaced on 2/7/2018) (CLO). (Entered: 02/06/2018)
02/22/2018	<u>Ï 5</u>	ENTRY of Appearance by Mary Anne Mellow for Defendants EMP LSO Holding Corporation, Express Courier International, Inc (Mellow, Mary Anne) (Entered: 02/22/2018)
02/22/2018	<u>Ï 6</u>	ENTRY of Appearance by Narcisa P. Symank for Defendants EMP LSO Holding Corporation, Express Courier International, Inc (Symank, Narcisa) (Main Document 6 replaced on 2/23/2018) (KKS). (Entered: 02/22/2018)
02/22/2018	<u>Ï</u> 7	DISCLOSURE OF ORGANIZATIONAL INTERESTS CERTIFICATE by Defendant Express Courier International, Inc Parent companies: EMP LSO HOLDING CORPORATION, Subsidiaries: NONE, Publicly held company: NONE,. (Symank, Narcisa) (Entered: 02/22/2018)
02/22/2018	Ϊ8	DISCLOSURE OF ORGANIZATIONAL INTERESTS CERTIFICATE by Defendant EMP LSO Holding Corporation. Parent companies: NONE, Subsidiaries: NONE, Publicly held company: NONE,. (Symank, Narcisa) (Entered: 02/22/2018)
02/26/2018	<u>Ï</u> 9	Docket Text ORDER: Re: 4 MOTION for Leave to Appear Pro Hac Vice Joshua Lee West. The Certificate of Good Standing was attached.(Filing fee \$100 receipt number 0865–6368896) by Plaintiffs Frank Barber, Garland Edmonds, Cassandra Jackson. (Attachments: # 1 Certificate of Good Standing State of Arkansas)(West, Joshua); ORDERED GRANTED. Signed by District Judge John A. Ross on 2/26/18. (JAB) (Entered: 02/26/2018)
03/05/2018	10	WAIVER OF SERVICE Returned Executed filed by Frank Barber, Cassandra Jackson, Garland Edmonds Express Courier International, Inc. waiver signed on 3/2/2018, answer due 5/1/2018. (Donelon, Brendan) (Entered: 03/05/2018)
03/05/2018	111	WAIVER OF SERVICE Returned Executed filed by Frank Barber, Cassandra Jackson, Garland Edmonds EMP LSO Holding Corporation waiver signed on 3/2/2018, answer due 5/1/2018. (Donelon, Brendan) (Entered: 03/05/2018)
04/16/2018	12	MOTION for Leave to Appear Pro Hac Vice Andrew J. Butcher. The Certificate of Good Standing was attached. (Filing fee \$100 receipt number 0865–6488702) by Defendants EMP LSO Holding Corporation, Express Courier International, Inc (Attachments: # 1 Exhibit A – List of Courts, # 2 Certificate of Good Standing) (Butcher, Andrew) (Entered: 04/16/2018)
04/17/2018	13	Docket Text ORDER: GRANTING <u>12</u> MOTION for Leave to Appear Pro Hac Vice Andrew J. Butcher by Defendants EMP LSO Holding Corporation, Express Courier International, Inc Signed by District Judge John A. Ross on 4/17/18. (KKS) (Entered: 04/17/2018)
04/17/2018	14	MOTION for Leave to Appear Pro Hac Vice Emily A. Quillen. The Certificate of Good Standing was attached.(Filing fee \$100 receipt number 0865–6491209) by Defendants EMP LSO Holding Corporation, Express Courier International, Inc (Quillen, Emily) (Entered: 04/17/2018)
04/17/2018	Ī 15	Docket Text ORDER: GRANTING <u>14</u> MOTION for Leave to Appear Pro Hac Vice Emily A. Quillen filed by EMP LSO Holding Corporation, Express Courier International, Inc Signed by District Judge John A. Ross on 4/17/18. (KKS) (Entered: 04/17/2018)
04/17/2018	16	MOTION for Leave to Appear Pro Hac Vice Adam C. Smedstad. The Certificate of Good Standing was attached. (Filing fee \$100 receipt number 0865–6491635) by Defendants EMP LSO Holding Corporation, Express Courier International, Inc (Attachments: # 1 Exhibit A – List of Courts, # 2 Certificate of Good Standing) (Smedstad, Adam) (Entered: 04/17/2018)
04/18/2018	17	MOTION for Leave to Appear Pro Hac Vice Charles Andrewscavage. The Certificate of Good Standing was attached.(Filing fee \$100 receipt number 0865–6492056) by Defendant Express

	Ca	Courier International, Inc (Attachments: # 1 Certificate of Good Standing Supreme Court of Illinois, # 2 Exhibit List of Courts)(Andrewscavage, Charles) (Entered: 04/18/2018)
04/18/2018	<u>†</u> 18	Docket Text ORDER: GRANTING 16 MOTION for Leave to Appear Pro Hac Vice Adam C. Smedstad by Defendants EMP LSO Holding Corporation, Express Courier International, Inc; GRANTING 17 MOTION for Leave to Appear Pro Hac Vice Charles Andrewscavage by Defendant Express Courier International, Inc Signed by District Judge John A. Ross on 4/18/18. (KKS) (Entered: 04/18/2018)
05/01/2018	<u>19</u>	MOTION to Dismiss Case FOR FAILURE TO STATE A CLAIM by Defendants EMP LSO Holding Corporation, Express Courier International, Inc (Symank, Narcisa) (Entered: 05/01/2018)
05/01/2018	<u>1</u> 20	MEMORANDUM in Support of Motion re 19 MOTION to Dismiss Case FOR FAILURE TO STATE A CLAIM filed by Defendants EMP LSO Holding Corporation, Express Courier International, Inc (Attachments: # 1 Exhibit A)(Symank, Narcisa) (Entered: 05/01/2018)
05/08/2018	21	RESPONSE in Opposition re 19 MOTION to Dismiss Case FOR FAILURE TO STATE A CLAIM filed by Plaintiffs Frank Barber, Garland Edmonds, Cassandra Jackson. (West, Joshua) (Entered: 05/08/2018)
05/15/2018	1 22	REPLY to Response to Motion re 19 MOTION to Dismiss Case <i>FOR FAILURE TO STATE A CLAIM</i> filed by Defendants EMP LSO Holding Corporation, Express Courier International, Inc (Symank, Narcisa) (Entered: 05/15/2018)
06/19/2018	<u>‡ 23</u>	NOTICE of Supplemental Authority re 19 MOTION to Dismiss Case <i>FOR FAILURE TO STATE A CLAIM</i> by Plaintiffs Frank Barber, Garland Edmonds, Cassandra Jackson . (Attachments: # 1 Exhibit 1: Op. and Order, Arroyo v. Express Courier Intl., Inc., No. 4:18–cv–10 (S.D. Tex. June 18, 2018), ECF No. 24)(West, Joshua) (Entered: 06/19/2018)
07/31/2018	24	NOTICE of Supplemental Authority re 19 MOTION to Dismiss Case <i>FOR FAILURE TO STATE A CLAIM</i> by Plaintiffs Frank Barber, Garland Edmonds, Cassandra Jackson . (Attachments: # 1 Exhibit 1: Op. and Order, Allen v. Express Courier Int'l., Inc., No. 3:18–cv–28–MOC–DSC (W.D. N.C. July 25, 2018), ECF No. 25)(West, Joshua) (Entered: 07/31/2018)
08/01/2018	<u>1</u> 25	ORDER DENYING TRANSFER regarding multidistrict litigation by Clerk of the Panel. IT IS THEREFORE ORDERED that the motion for centralization of this action is denied. See Order for details. (DLB) (Entered: 08/02/2018)
08/02/2018	<u> 26</u>	NOTICE of Supplemental Authority re 19 MOTION to Dismiss Case <i>FOR FAILURE TO STATE A CLAIM</i> by Defendants EMP LSO Holding Corporation, Express Courier International, Inc (Attachments: # 1 Exhibit A – Order re: Ryte v. Express Courier International)(Butcher, Andrew) (Entered: 08/02/2018)
10/10/2018	27	NOTICE of Supplemental Authority re 19 MOTION to Dismiss Case <i>FOR FAILURE TO STATE A CLAIM</i> by Defendants EMP LSO Holding Corporation, Express Courier International, Inc (Attachments: # 1 Exhibit A – Bascomb v. Express Courier International, Inc. Order)(Butcher, Andrew) (Entered: 10/10/2018)
10/19/2018	<u> 28</u>	NOTICE of Supplemental Authority re 19 MOTION to Dismiss Case <i>FOR FAILURE TO STATE A CLAIM</i> by Defendants EMP LSO Holding Corporation, Express Courier International, Inc (Attachments: # 1 Exhibit A–Marshall v. Express Courier Order Granting Motion to Dismiss)(Butcher, Andrew) (Entered: 10/19/2018)
12/18/2018	<u> 1 29</u>	Joint MOTION to Stay by Defendants EMP LSO Holding Corporation, Express Courier International, Inc (Quillen, Emily) (Entered: 12/18/2018)
12/19/2018	<u>i</u> 30	ORDER: IT IS HEREBY ORDERED that the parties Joint Motion to Stay (Doc. No. <u>29</u>) is GRANTED. IT IS FURTHER ORDERED that, on or before March 14, 2019, the parties shall file a

	Ca	ise 4:20-cv-00271 Document 41 Filed on 01/23/20 in TXSD Page 7 of 7 joint status report with the Court regarding the outcome of the mediation. Signed by District Judge John A. Ross on 12/19/18. (JAB) (Entered: 12/19/2018)
03/14/2019	<u> 31</u>	STATUS REPORT (JOINT) re: Settlement and Request to Hold Deadlines in Abeyance by Frank Barber, Garland Edmonds, Cassandra Jackson. (West, Joshua) (Entered: 03/14/2019)
03/14/2019	<u>† 32</u>	ORDER: IT IS HEREBY ORDERED that this matter shall remain STAYED, and all pending deadlines shall be held in abeyance. IT IS FURTHER ORDERED that Defendants Express Courier International, Inc. and EMP LSO Holding Corporation's motion to dismiss (Doc. No. 19) is DENIED without prejudice. IT IS FURTHER ORDERED that the parties shall file an updated joint report with the Court regarding the status of finalizing settlement on or before June 12, 2019. Signed by District Judge John A. Ross on 3/14/2019. (CLO) (Entered: 03/15/2019)
05/21/2019	Ï	NOTICE: IF YOU HAVE ALREADY UPGRADED YOUR PACER ACCOUNT YOU CAN DISREGARD THIS NOTICE. IF YOU DO NOT UPGRADE YOU WILL NOT BE ABLE TO FILE IN THE SYSTEM AFTER MAY 31, 2019. PLEASE UPGRADE IMMEDIATELY. If you are using a shared account to file cases, you will need to create an individual account; instructions can be found at: https://www.moed.uscourts.gov/sites/moed/files/Register-for-New-PACER-account.pdf . If you already have an individual account, it will need to be upgraded; instructions can be found https://www.moed.uscourts.gov/sites/moed/files/Upgrade-Current-PACER-Account.pdf . If you need further assistance contact the MOED CM/ECF Help Desk at 314–244–7650 or moedml_cmecf_help@moed.uscourts.gov . (CSAW) (Entered: 05/21/2019)
06/13/2019	33	STATUS REPORT (<i>JOINT</i>) by Frank Barber, Garland Edmonds, Cassandra Jackson. (West, Joshua) (Entered: 06/13/2019)
06/17/2019	<u> 34</u>	ORDER: IT IS HEREBY ORDERED that this matter shall remain STAYED, and all pending deadlines shall be held in abeyance. IT IS FURTHER ORDERED that the parties shall file an updated joint report with the Court regarding the status of finalizing settlement on or before August 16, 2019. Signed by District Judge John A. Ross on 6/17/2019. (CLO) (Entered: 06/17/2019)
08/16/2019	<u> 35</u>	STATUS REPORT (<i>Joint</i>) by Frank Barber, Garland Edmonds, Cassandra Jackson. (West, Joshua) (Entered: 08/16/2019)
08/19/2019	<u> 36</u>	ORDER: IT IS HEREBY ORDERED that this matter shall remain STAYED, and all pending deadlines shall be held in abeyance. IT IS FURTHER ORDERED that the parties shall file an updated joint report with the Court regarding the status of finalizing settlement on or before October 18, 2019. Signed by District Judge John A. Ross on 8/19/19. (JAB) (Entered: 08/19/2019)
10/16/2019	<u> 37</u>	STATUS REPORT (Joint) by Frank Barber. (West, Joshua) (Entered: 10/16/2019)
10/16/2019	<u> 38</u>	ORDER: IT IS HEREBY ORDERED that this matter shall remain STAYED, and all pending deadlines shall be held in abeyance. IT IS FURTHER ORDERED that the parties shall file an updated joint report with the Court regarding the status of finalizing settlement on or before April 16, 2020. Signed by District Judge John A. Ross on 10/16/19. (JAB) (Entered: 10/16/2019)
01/16/2020	<u> 39</u>	Joint MOTION to Transfer Case <i>to Finalize Settlement</i> to Southern District of Texas, Houston Division by Plaintiff Frank Barber. (Attachments: # 1 Text of Proposed Order Granting Motion to Transfer)(West, Joshua) (Entered: 01/16/2020)
01/21/2020	<u> 140</u>	ORDER: IT IS HEREBY ORDERED that the joint motion to transfer venue is GRANTED. (Doc. No. 39). IT IS FURTHER ORDERED that this action shall be transferred immediately to the United States District Court for the Southern District of Texas, Houston Division, for purposes of finalizing the settlement in the case. Signed by District Judge John A. Ross on 1/21/2020. (CLO) (Entered: 01/23/2020)